



# भारत का राजपत्र

## The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित  
PUBLISHED BY AUTHORITY

सं. 1] नई दिल्ली, शनिवार, जनवरी 3—जनवरी 9, 2009 (पौष 13, 1930)

No. 1] NEW DELHI, SATURDAY, JANUARY 3—JANUARY 9, 2009 (PAUSA 13, 1930)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके  
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV  
[PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY, RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER  
Controller of Publication

CHANGE OF NAME

I, hitherto known as A. M. SUSHIL KUMAR son of Late A. V. MADHAVAN, a Career Agent in the Life Insurance Corporation of India, residing at 211-B, D.D.A Flats (M.I.G.) Rajouri Garden, New Delhi-110027, have changed my name and shall hereafter be known as SUSSHIL KUMARR.

It is certified that I have complied with other legal requirements in this connection.

A. M. SUSHIL KUMAR  
[Signature (in existing old name)]

I, hitherto known as MARIANNE IVY AYUB daughter of MOHD. AYUB, residing at B-703, Satisar Apartment, Sector-7, Plot No. 6, Dwarka, New Delhi-110079, have changed my name and shall hereafter be known as MARIAN IVY XAVIER.

It is certified that I have complied with other legal requirements in this connection.

MARIANNE IVY AYUB  
[Signature (in existing old name)]

I, hitherto known as SUSHMA BASU wife of Sh. SUDIPTA KUMAR BASU, employed as Steno, Gr. I, Attached with Commissioner (TAR), Central Excise, Delhi, Room No. 128-A, Central Revenue Building, Inderprastha Estate, New Delhi, residing at G-8, Srinivaspuri, New Delhi-110065, have changed my name and shall hereafter be known as SUSHMA RANI BASU.

It is certified that I have complied with other legal requirements in this connection.

SUSHMA BASU  
[Signature (in existing old name)]

I, hitherto known as NIRMAL SINGH son of Sh. TRIBHUVAN LAL, residing at C-165, Kaushal Puri, Azadpur, Delhi-110033, have changed my name and shall hereafter be known as NIRMAL KANT AWASTHI.

It is certified that I have complied with other legal requirements in this connection.

NIRMAL SINGH  
[Signature (in existing old name)]

I, hitherto known as RAJENDRA SINGH son of Sri NIWAS SHARMA, employed as Customer Service Executive in the VKC Credit and Forex Services (P) Ltd., residing at 12, Gali No. 1, Block-A, Mahalaxmi Enclave, Karawal Nagar, Delhi-110094, have changed my name and shall hereafter be known as RAJENDRA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

RAJENDRA SINGH  
[Signature (in existing old name)]

I, hitherto known as KUSUM LATA wife of Sh. AMARJIT SINGH daughter of Late BILHARI LAL, residing at WZ-10-A, Hind Nagar, New Delhi-18, have changed my name and shall hereafter be known as SAPNA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

KUSUM LATA  
[Signature (in existing old name)]

I, hitherto known as NIKHIL KUMAR CHAKRABARTI son of Sh. NILMONI CHAKRABORTY, employed as Assistant General Manager (Legal Cell-II) of BSNL, residing at 140 A/8, Sarat Ghosh Garden Road, Kolkata-700031, have changed my name and shall hereafter be known as NIKHIL KUMAR CHAKRABORTY.

It is certified that I have complied with other legal requirements in this connection.

NIKHIL KUMAR CHAKRABARTI  
[Signature (in existing old name)]

I, hitherto known as SURUCHI ATREJA wife of Sh. HITENDER SINGH, employed as Civil Judge (Jr. Div.)-cum-Judicial Magistrate 1st Class in Gurgaon, residing at 269, Sector-15, Part-I, Gurgaon, have changed my name and shall hereafter be known as SURUCHI ATREJA SINGH.

It is certified that I have complied with other legal requirements in this connection.

SURUCHI ATREJA  
[Signature (in existing old name)]

I, hitherto known as NOOPUR VERMA daughter of Sh. S. K. MUKHOPADHYAY, employed as Sr. Air Hostess in Air India, residing at 34, Kamayani Kunj, 69, I. P. Extn., Patparganj, Delhi-110092, have changed my name and shall hereafter be known as NOOPUR PARTH.

It is certified that I have complied with other legal requirements in this connection.

NOOPUR VERMA  
[Signature (in existing old name)]

I, BIPIN CHANDRA JOSHI son of Sh. D. R. JOSHI, employed as Consultant in the Infosys Technologies Ltd., residing at 903, Block-10, Suncity Aptt. Sarjapur Orr Junction, Ibbur, Bangalore-560102, have changed the name of my minor son JAYESH JOSHI aged 4 (Four) years and he shall hereafter be known as SAMRIDH JOSHI.

It is certified that I have complied with other legal requirements in this connection.

BIPIN CHANDRA JOSHI  
[Signature of Guardian]

I, NIVEDITA MUKHERJEE daughter of Late KUNAL KUMAR MUKHERJEE, employed as Executive Assistant to the Jt. Managing Director in Greenply Industries Ltd. 1501-1505, Narain Manzil, 23, Barakhamba Road, New Delhi-110001, residing at Block 140, 1st Floor, KG 3, Vikaspuri, New Delhi-110018, have changed the name of my minor daughter PRIYANKA GOSWAMI aged 14 years and she shall hereafter be known as PRIYANKA MUKHERJEE.

It is certified that I have complied with other legal requirements in this connection.

NIVEDITA MUKHERJEE  
[Signature of Guardian]

I, hitherto known as BHAGYA BHIKU RAKTE son of Sh. BHIKU BHAGOJI RAKTE, employed in Group "D" in the Bhandup Post Office (W), Mumbai-400078, residing at 11, Saidham Soc., Village Road, Bhandup (E), Mumbai-400042, have changed my name and shall hereafter be known as BHAGOJI BHIKU RAKTE.

It is certified that I have complied with other legal requirements in this connection.

BHAGYA BHIKU RAKTE  
[Signature (in existing old name)]

I, hitherto known as TAPAS son of Sh. SUDHIR, employed as UPG, Trackman, SE (P-Way)/Kharida, S.E. Railway, Kharagpur, residing at Inda (Panchberia) Post Inda P. S. Kharagpur (Town), Dist. Paschim Medinipur (W.B.), have changed my name and shall hereafter be known as TAPAS DEB.

It is certified that I have complied with other legal requirements in this connection.

TAPAS  
[Signature (in existing old name)]

I, hitherto known as SURESH son of Late SRIRAM MANORATH, employed as Dy. Central Intelligence Officer in the Intelligence Bureau (MHA) Govt. of India, Bareilly, residing at C-18, C.G.O. Complex, 2nd Floor, Deen Dayal Puram, Bareilly (U.P.), have changed my name and shall hereafter be known as SURESH KUMAR GAUTAM.

It is certified that I have complied with other legal requirements in this connection.

SURESH  
[Signature (in existing old name)]

I, hitherto known as K. MANJUNATH son of Sh. MALLESHAPPA. KALAL, residing at Ranebennur-581115, Dist. Haveri, Karnataka State (India) C/o. A. U. SURESH (Kalal) Nadiger Oni. P.B. Road, Opp. Traffic Police Station, at Ranebennur, have changed my name and shall hereafter be known as ARUN MANJUNATH.

It is certified that I have complied with other legal requirements in this connection.

K. MANJUNATH  
[Signature (in existing old name)]

I, hitherto known as ARUN KUMAR VERMA son of Sh. RAJA RAM SINGH, employed as Assistant Controller, Weights & Measures, Begusarai in the Department of Agriculture, Govt. of Bihar, residing at house of Mr. B. Mishra, Vishwanath Nagar, Road No. 1, Begusarai (Bihar), have changed my name and shall hereafter be known as ARUN KATYAYAN.

It is certified that I have complied with other legal requirements in this connection.

ARUN KUMAR VERMA  
[Signature (in existing old name)]

I, hitherto known as UKUND RAO GADVE son of Sh. CHAITUJEE GADVE, Retired as Assistant Foreman from Gun Carriage Factory, Jabalpur, residing at 12, Naveen

Vihar, Mother Teresa Nagar, Katangi Road, Karmeta, Jabalpur, have changed my name and shall hereafter be known as UMESH GADVE.

It is certified that I have complied with other legal requirements in this connection.

UKUND RAO GADVE  
[Signature (in existing old name)]

I, hitherto known as SENTHIL KUMAR son of Sh. KARUNAKARAN, employed as Software Engineer, residing at G-2, GR Paradise, 1st Main, 16th Cross, Pai Layout, Bangalore-560016, have changed my name and shall hereafter be known as RANJITH.

It is certified that I have complied with other legal requirements in this connection.

SENTHIL KUMAR  
[Signature (in existing old name)]

I, hitherto known as DILIP BUDHA PURIBAWA son of Sh. BUDHA GOVIND PURIBAWA, employed as Sr. T.O.A. in the C.S.C. Office of S.D.E. (M) B.S.N.L. Cidco, Nashik-9, residing at B-1/2, Sancharvihar Telephone Quarters, Near Cidco, Telephone Exchange Cidco, Nashik-9, have changed my name and shall hereafter be known as DILIP BUDHA GOSAVI.

It is certified that I have complied with other legal requirements in this connection.

DILIP BUDHA PURIBAWA  
[Signature (in existing old name)]

I, KANTA SAI daughter of Late SENGODAN, employed as Sister In-charge in the Ram Manohar Lohia Hospital, New Delhi-110001, residing at 353, Block-Y, Sarojini Nagar, New Delhi-110023, have changed the name of my minor daughter TUSHAR CHANDRA aged 10 years and she shall hereafter be known as TUSHAR SAI.

It is certified that I have complied with other legal requirements in this connection.

KANTA SAI  
[Signature of Guardian]

I, KANTA SAI daughter of Late SENGODAN, employed as Sister In-charge in the Ram Manohar Lohia Hospital, New Delhi-110001, residing at 353, Block-Y, Sarojini Nagar, New Delhi-110023, have changed the name of my minor daughter SHRUTI CHANDRA aged 9 years and she shall hereafter be known as SHRUTI SAI.

It is certified that I have complied with other legal requirements in this connection.

KANTA SAI  
[Signature of Guardian]

I, GEETA PATHAJA (Mother) wife of Sh. JAGJIT SINGH PATHAJA, residing at C-151, Lower Ground Floor, Sarvodaya Enclave, New Delhi-110017, have changed the name of my minor daughter BINATI PATHAJA aged 16 years and she shall hereafter be known as BENAATE PATHEEJA.

It is certified that I have complied with other legal requirements in this connection.

GEETA PATHAJA  
[Signature of Guardian]

I, hitherto known as BHASKAR GANGARAM BHALERAO son of Late GANGARAM SUKHDEO BHALERAO, employed as Plumber Industrial worker in the Currency Note Press, Nashik Road (Security Printing and Mints Corporation of India Ltd.), residing at Deolaligaon, Rajwada, Nashik Road, have changed my name and shall hereafter be known as BHASKAR GANGADHAR BHALERAO.

It is certified that I have complied with other legal requirements in this connection.

BHASKAR GANGARAM  
[Signature (in existing old name)]

I, hitherto known as KRISHNA SEN wife of Sh. S. DASGUPTA, residing at 131, Pushpanjali, Delhi-110092, have changed my name and shall hereafter be known as KRISHNA DASGUPTA.

It is certified that I have complied with other legal requirements in this connection.

KRISHNA SEN  
[Signature (in existing old name)]

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

मुम्बई-400051

कम्पनी के संगम अनुच्छेदों को निम्न के माध्यम से बदला जाता है :-

(1) अनुच्छेद 19 के पश्चात् अनुच्छेद 19क के रूप में निम्नलिखित धारा जोड़ी जाएगी :

उद्धरण चिन्ह शुरू

इक्विटी शेयरों का डिमटीरलाइजेशन

19क. इन अनुच्छेदों में कुछ भी होने के बावजूद, कम्पनी डिपाजिटरी अधिनियम, 1996 के अनुसरण में अपनी प्रतिभूतियों को डिमटीरलाइज करने और डिमटीरलाइज रूप में प्रतिभूतियों की पेशकश करने की हकदार होगी। इस प्रकार डिमटीरलाइज की गई प्रतिभूतियों के संबंध में डिपाजिटरी अधिनियम, 1996 और संगत नियमों के अलावा संगत सेबी परियन्त्र और निदेश लागू होंगे।

उद्धरण चिन्ह बंद

(2) मौजूदा अनुच्छेद 63 को निम्नलिखित नए अनुच्छेद 63 के द्वारा प्रतिस्थापित करना :

उद्धरण चिन्ह शुरू

63(1) सेबी के विनियमों के अध्यधीन शेयर जारी करना और धारण करना :

इन अनुच्छेदों में विहित कुछ भी विपरीत होने के बावजूद प्रतिभूति संविदा (विनियम) (मान्यताप्राप्त स्टॉक एक्सचेंज में सार्वजनिक शेयरधारिता को बढ़ाने और बनाए रखने का ढंग) विनियम, 2006 के उपबंध कम्पनी के इक्विटी शेयर जारी करने और धारण करने के संबंध में लागू होंगे।

(2) अंतरण पर प्रतिबंध

जैसाकि पूर्वोक्त अनुच्छेद 55 के प्रावधान है और अनुच्छेद 55 के उपबंधों के प्रति किसी पूर्वपेक्षा के बिना, कोई सदस्य शेयरों के अंतरण के लिए स्वतंत्र होगा;

बशर्ते कि, तथापि, बोर्ड अंतरण को मना कर सकता है यदि इसके विचार में :-

(क) अंतरण प्रतिभूति संविदा (विनियम) (मान्यताप्राप्त स्टॉक एक्सचेंज में सार्वजनिक शेयरधारिता को बढ़ाने और बनाए रखने का ढंग) विनियम, 2006 के अलावा सेबी के संगत परियन्त्रों और निदेशों के अनुसार अन्यथा किया जा रहा है; अथवा

(ख) अंतरण, यदि किया जाता है, तो कम्पनी के हित में नहीं होगा।

उद्धरण चिन्ह बंद

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

जे. रविचन्द्रन

निदेशक (वित्त एवं विधि) और कम्पनी सचिव टिप्पणी : अंग्रेजी और हिन्दी पाठ में भिन्नता की स्थिति में अंग्रेजी पाठ अधिभावी होगा।

प्रतिभूति संविदा (विनियम) नियमावली, 1957 के नियम 18 की अपेक्षाओं के अनुसार, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के उप-नियमों में प्रस्तावित संशोधन, जैसाकि नीचे दिए गए हैं, भारत के शासकीय राजपत्र में सामान्य धारा अधिनियम, 1897 की धारा 23 के उपबंधों के अनुसार आलोचना के लिए प्रकाशित किए जाते हैं। उप-नियमों में प्रस्तावित संशोधनों पर कोई प्रेक्षण रखने वाला कोई व्यक्ति लिखित में अधोहस्ताक्षरी को राजपत्र में इस प्रकाशन की तारीख से 15 दिन के अन्दर अधोहस्ताक्षरी को एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुला काम्पलेक्स, बांद्रा (पूर्व), मुम्बई-400051 को भेज सकता है। उपरोक्त तारीख के पश्चात प्राप्त होने वाले प्रेक्षणों पर मसौदा संशोधनों पर विचार करते समय विचार नहीं किया जाएगा।

(1) एनएसईआईएल उप-नियमों के अध्याय-IX में उप-नियम 17 के पश्चात उप-नियम (17क) के रूप में निम्नलिखित उप-नियम को जोड़ना :

उद्धरण चिन्ह शुरू

17(क) एक अथवा अधिक कारोबारी खंडों में स्थितियों (पोजीशनों) से होने वाली एक्सचेंज के किसी कारोबारी सदस्य द्वारा चूक की दशा में संगत प्राधिकारी किसी अथवा सभी कारोबारी खंडों में कारोबारी सदस्य की स्थितियों को बंद करने का हकदार होगा।

उद्धरण चिन्ह बंद

(2) एनएसईआईएल उप-नियमों के अध्याय-IX में उप-नियम 19 के पश्चात उप-नियम (19क) के रूप में निम्नलिखित उप-नियम को जोड़ना :

उद्धरण चिन्ह शुरू

(19क) उपर्युक्त उप-नियम (19) के प्रति बिना किसी पूछपेक्षा के संगत प्राधिकारी ऐसी शर्तों और निबंधनों, जैसाकि समय-समय पर विनिर्धारित की जाती हैं, के अध्यधीन एक अथवा अधिक कारोबारी खंडों में डीलिंग के लिए समय-समय पर क्रांति मार्जिन लाभ का प्रावधान कर सकता है।

उद्धरण चिन्ह बंद

(3) एनएसईआईएल उप-नियमों के अध्याय-IX में उप-नियम 24 के पश्चात उप-नियम (25) के रूप में निम्नलिखित उप-नियम को जोड़ना :

उद्धरण चिन्ह शुरू

दायित्वों को पूरा करने में विफलता के लिए उपयोग

(25) एक अथवा अधिक कारोबारी खंडों में स्थितियों से होने वाली एक्सचेंज के किसी कारोबारी सदस्य द्वारा चूक की दशा में संगत प्राधिकारी ऐसी स्थितियों से उठने वाले दायित्वों को पूरा करने के उद्देश्य से ऐसे किसी कारोबारी सदस्य की किसी अन्य कारोबारी खंड में मार्जिनों अथवा किसी अन्य धनराशियों का उपयोग करने का हकदार होगा।

उद्धरण चिन्ह बंद

(ख) उपरोक्त संशोधन के फलस्वरूप, एनएसईआईएल उप-नियमों के अध्याय-IX में मौजूदा उप-नियमों 25, 26, 27, 28, 29, 30, 31, 32 और 33 को एनएसईआईएल उप-नियमों के अध्याय-IX में क्रमशः उप-नियम 26, 27, 28, 29, 30, 31, 32, 33 और 34 के रूप में पुनःक्रमांकित किया जाता है।

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

जे. रविचन्द्रन

निदेशक (वित्त एवं विधि) और कम्पनी सचिव

टिप्पणी : अंग्रेजी और हिन्दी पाठ में भिन्नता की स्थिति में अंग्रेजी पाठ अधिभावी होगा।

फार्म सं. 155

[नियम 329 के अन्तर्गत]

सदस्यों द्वारा स्वैच्छिक रूप से समापन

कम्पनी का नाम : अवार्ड प्रोमोटर्स प्राइवेट लिमिटेड (समापन में)

सूचना - अन्तिम सभा

कम्पनी अधिनियम, 1956 की धारा 497 के अंतर्गत सूचित किया जाता है कि उपरोक्त लिखित कम्पनी के सदस्यों की साधारण सभा 405, सावित्री सिनेमा कॉमर्शियल कॉम्प्लेक्स, डीएलएफ सेन्टर, ग्रेटर कैलाश पार्ट-II, नई दिल्ली-110048, दिन सोमवार तिथि 19 जनवरी 2009 को सुबह 11.00 बजे कम्पनी के समापन के तरीकों और परिसमापक (लिकिवडेटर) के द्वारा दिया जाने वाले स्पष्टीकरण पर विचार और परिसमापक (लिकिवडेटर), कम्पनी के दस्तावेजों और किताबों के निपटारों के तरीकों के लिए विशेष प्रस्ताव के निर्धारण के लिए आयोजित की जाएगी।

दिनांकित : 10 माह दिसम्बर 2008

स्थान : नई दिल्ली

परिसमापक का हस्ताक्षर

परिसमापक का नाम : भरत टण्डन

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Mumbai-400051

The Articles of Association of the Company is altered through :—

(1) Insertion of the following Clause as Article 19A after Article 19 :

Quote

Dematerialisation of equity shares

19A. Notwithstanding anything contained in these Articles, the Company shall be entitled to dematerialise its securities and to offer securities in dematerialised form, pursuant to the Depositories Act, 1996. In respect of the securities so dematerialised, the relevant SEBI circulars and directives besides the provisions of the Depositories Act, 1996 and the relevant regulations shall apply.

Unquote

(2) replacement of the existing Article 63 with the following new Article 63 :

Quote

63(1) Issue and holding of shares subject to SEBI regulations :

Notwithstanding anything to the contrary contained in these Articles, the provisions of Securities Contracts (Regulations) (Manner of increasing and Maintaining Public Shareholding in Recognised Stock Exchange) Regulations, 2006 shall apply in respect of issue and holding of equity shares of the Company.

## (2) Restriction on the transfer

As provided in the foregoing Articles and without prejudice to the provisions of Article 55, a member shall be at liberty to transfer the shares;

Provided however that the Board may refuse the transfer if in its opinion :—

- (a) the transfer is being made otherwise than in accordance with relevant SEBI circulars and directives besides the provisions of Securities Contracts (Regulation) (Manner of Increasing and Maintaining Public Shareholding in Recognised Stock Exchanges) Regulations, 2006; or
- (b) the transfer, if made, will not be in the interest of the Company.

Unquote

For National Stock Exchange of India Limited  
J. RAVICHANDRAN  
Director (F&L) &  
Company Secretary

As per the Requirements of Rule 18 of the Securities Contracts (Regulation) Rules, 1957, the proposed amendment to the Bylaws of National Stock Exchange of India Limited, as given hereunder, is published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendment to the Byelaws can send the same in writing to the undersigned at the Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 within fifteen days from the date of this publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft amendment will be taken for consideration.

(1) Insertion of following Byelaw as Byelaw (17A) after Byelaw (17) in Chapter IX of NSEIL Byelaws.

Quote

(17A) In case of default by a trading member to the Exchange arising out of the positions in one or more trading segments, the relevant authority shall be entitled to close-out the positions of a trading member in any or all trading segments.

Unquote

(2) Insertion of the following Byelaw as Byelaw (19A) after Byelaw (19) in Chapter IX of NSEIL Byelaws.

Quote

(19A) Without prejudice to Byelaw (19) above, the relevant authority from time to time may provide cross margin benefit for dealings in one or more trading segments subject to such

terms and conditions as may be prescribed from time to time.

Unquote

(3) (a) Insertion of the following Byelaw as Byelaw (25) after Byelaw 24 in Chapter IX of NSEIL Byelaws.

Quote

Utilisation for failure to meet obligations

(25) In case of default by a trading member to the Exchange arising out of the positions in one or more trading segments, the relevant authority shall be entitled to utilise the margins or any other monies of such a trading member in any other trading segment in order to meet the obligations arising out of such positions.

Unquote

(b) As a consequence of the above amendment, the existing Byelaws 25, 26, 27, 28, 29, 30, 31, 32 and 33 in Chapter IX of NSEIL Byelaws are renumbered as Byelaws 26, 27, 28, 29, 30, 31, 32, 33 and 34 in Chapter IX of NSEIL Byelaws respectively.

For National Stock Exchange of India Limited

J. RAVICHANDRAN  
Director (F&L) &  
Company Secretary

FORM NO. 155  
[See Rule 329]

Members' Voluntary winding up

Name of the Company : Award Promoters Private Limited  
(Under Liquidation)

Notice for Convening Final Meeting

Notice is hereby given in pursuance of section 497 of The Companies Act, 1956 that a General meeting of the members of the abovenamed company will be held at 405, Savitri Cinema Commercial Complex, DLF Centre, Greater Kailash, Part-II, New Delhi-110048 on the Monday, the 19th day of January, 2009 at 11.00 O'clock in the morning for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and the documents of the company and of the liquidator shall be disposed of.

Dated this 10th December, 2008

Place : New Delhi

Signature of the liquidator

Name of Liquidator : BHARAT TANDON